

RESOLUTION NO. R- -2016

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY, UTAH,
ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017 AND
SETTING A PUBLIC HEARING
FOR ADOPTION OF THE FINAL BUDGET**

WHEREAS, on May 17, 2016, the Finance Director submitted a tentative budget to the Board of Directors; and

WHEREAS, the Redevelopment Agency desires to adopt the tentative budget as required by State law; and

WHEREAS, the Redevelopment Agency desires to make the budget available for public review and comment at least ten days prior to the public hearing; and

WHEREAS, the Redevelopment Agency desires to set a public hearing for May 17, 2016, at 7:00 p.m. to receive additional public input on the budget; and

WHEREAS, the Redevelopment Agency desires to adopt the final budget on June 21, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of Eagle Mountain City, Utah, as follows:

1. The Redevelopment Agency hereby adopts the tentative budget attached as Exhibit A.
2. The Redevelopment Agency will hereby conduct a public hearing to review the final budget for fiscal year 2016-2017 on May 17, 2016, at 7:00 p.m.
3. The Redevelopment Agency plans to adopt the final budget for fiscal year 2016-2017 on June 21, 2016.

PASSED AND APPROVED this 17th day of May 2016.

Chris Pengra, Chair

ATTEST:

Ikani Taumoepeau, Executive Director

CERTIFICATION

The above resolution was adopted by the Redevelopment Agency of Eagle Mountain City on the 17th day of May, 2016.

Those voting aye:

- ☐ Adam Bradley
- ☐ Colby Curtis
- ☐ Stephanie Gricius
- ☐ Benjamin Reaves
- ☐ Tom Westmoreland

Those voting nay:

- ☐ Adam Bradley
- ☐ Colby Curtis
- ☐ Stephanie Gricius
- ☐ Benjamin Reaves
- ☐ Tom Westmoreland

Ikani Taumoepeau, Executive Director

EXHIBIT A